

CONDENSED MINUTES
SPECIAL BOARD MEETING
OCTOBER 26, 2021

Fort Edward, New York, Tuesday, October 26, 2021.

The Board of Supervisors convened in special session at 10:50 AM at the County Office Building, Fort Edward, New York.

CHAIRMAN HALL called the meeting to order and presided.

Mrs. Clary offered the prayer.

Mr. O'Brien led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 16 Henke, Fedler, Shaw, Hall, Fisher, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 1 Ferguson

The Clerk read the notice of the Special Meeting.

CHAIRMAN HALL asked if any Supervisor had any requests for Privilege of the Floor. There were no requests.

CHAIRMAN HALL asked that the resolution be introduced.

Resolution No. 218 October 26, 2021 By Supervisors Skellie, Rozell, Campbell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson – TITLE: To Create Title of Executive Director Washington County Sewer District Trainee, Set Compensation Therefore and Appoint Executive Director of Sewer District II.

The Board went on to consider the resolution.

Resolution No. 218, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Fisher, Campbell, Wilson, Rozell. Discussion. Mr. Haff asked if there is a residency requirement for this position. The Personnel Officer stated that once a position is vacated, they look at the duties and recruitment and decided not to require residency. Mr. Haff asked if this is a Board decision. The County Administrator stated it is up to the Personnel Officer. Resolution No. 218, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Fisher, Campbell, Wilson, Rozell and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Shaw, Hall, Fisher, Hicks, Ward, O'Brien, Haff, Campbell, Skellie,
Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 1 Ferguson

AYES: 4,212 ABSENT: 48

CHAIRMAN HALL asked for Supervisors' comments. There were none.

The meeting adjourned at 10:59 AM.